

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006464

FILED
Apr 10, 2014
Secretary of State
CC7296414357

Entity Name: LOJACK CORPORATION

Current Principal Place of Business:

40 PEQUOT WAY
CANTON, MA 02021

Current Mailing Address:

40 PEQUOT WAY
CANTON, MA 02021

FEI Number: 04-2664794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name ORTIZ, RANDY L
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title CFO, TREASURER, VP
Name PECK, DONALD R
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title DIRECTOR
Name COWAN, RORY
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title DIRECTOR
Name MACKINNON, JOHN H
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title DIRECTOR
Name MURRAY, ROBERT J
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title DIRECTOR
Name REWEY, ROBERT L.
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title SECRETARY, VP
Name OXHOLM, JOSE M
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title DIRECTOR
Name DILTS, GARY E
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE M. OXHOLM

SECRETARY

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOOPER, MARCIA J
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title DIRECTOR
Name SHEA, DAVID J
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title DIRECTOR
Name HORLOCK, PHIL
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title VP, CHIEF TECHNOLOGY OFFICER
Name ISAAC, EMAD
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title SR. VP AND GM US SALES & MARKETING
Name DEWSNAP, HAROLD
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021